

# City of Las Vegas

## REDEVELOPMENT AGENCY MEETING CITY HALL, 400 STEWART AVENUE COUNCIL CHAMBERS

**CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>**

**WEDNESDAY, MAY 16, 2001**

**9:00 A.M.**

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 THE WEDNESDAY OF THE MEETING AT 8:00 PM AND ARE ALSO REBROADCAST ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 10:00 AM.

- I. CALL TO ORDER
- II. ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW
- III. APPROVAL OF THE MINUTES BY REFERENCE FOR THE MEETING OF MAY 2, 2001 AND SPECIAL CITY OF LAS VEGAS CITY COUNCIL AND REDEVELOPMENT AGENCY MEETING (BUDGET WORKSHOP) OF APRIL 25, 2001
- IV. NEW BUSINESS
  - A. RA-3-2001 - PUBLIC HEARING TO CONVEY PROPERTY LOCATED AT THE SOUTHEAST CORNER OF LAS VEGAS BOULEVARD AND GASS AVENUE (APN 139-34-401-002) TO L'OCTAINE LIMITED PARTNERSHIP AND RESOLUTION FINDING THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE CITY OF LAS VEGAS REDEVELOPMENT AGENCY AND L'OCTAINE AS BEING IN COMPLIANCE WITH AND IN FURTHERANCE OF THE GOALS AND OBJECTIVES OF THE REDEVELOPMENT PLAN AND APPROVING AND AUTHORIZING THE EXECUTION OF THE DDA BY THE AGENCY AND WAIVING THE REQUIREMENTS FOR THE CITIZENS ADVISORY COMMITTEE AND THE CITIZENS EMPLOYMENT ADVISORY COMMITTEE TO CONVENE - WARD 5 (WEEKLY) [NOTE: THIS ITEM IS RELATED TO CITY COUNCIL ITEM #89]
  - B. DISCUSSION AND POSSIBLE ACTION REGARDING AN EASEMENT TO NEVADA POWER ON LAND LOCATED ON THE SOUTH SIDE OF GASS AVENUE AND EAST OF LAS VEGAS BOULEVARD (APN 139-34-401-002) IN CONJUNCTION WITH THE DEVELOPMENT OF THE L'OCTAINE PROJECT - WARD 5 (WEEKLY)
  - C. DISCUSSION AND POSSIBLE ACTION TO DIRECT STAFF REGARDING AN EXCLUSIVE NEGOTIATING AGREEMENT AND TO PREPARE A DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE DEVELOPMENT OF AN AGENCY OWNED SITE LOCATED AT THE SOUTHEAST CORNER OF LAS VEGAS BOULEVARD AND CLARK (APN #139-34-311-061; 139-34-311-062; 139-34-311-063; 139-34-311-076 AKA BULLDOG SITE) - WARD 3 (REESE)
  - D. REPORT REGARDING THE REDEVELOPMENT INCOME FOR FY 2001-2002
  - E. REPORT ON FINANCIAL CONDITION OF THE REDEVELOPMENT AGENCY AS OF MARCH 31, 2001
- V. CITIZEN PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A REDEVELOPMENT AGENCY MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE REDEVELOPMENT AGENCY. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

**THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:**

Downtown Transportation Center, City Clerk's Board; Senior Citizen Center, 450 East Bonanza Road; Clark County Government Center, 500 So. Grand Central Parkway; Court Clerk's Office Bulletin Board, City Hall Plaza  
City Hall Plaza, Special Outside Posting Bulletin Board